

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25<sup>th</sup> DAY OF JUNE 2007, AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Steve L. Spradlin	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	T.C. Powers	-Planning Director
	Meghan Dorsett	-Comprehensive Planner
	Vickie L. Swinney	-Secretary, Board of Supervisors

ABSENT: James D. Politis -Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Doug Marrs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- |                  |     |   |
|------------------|-----|---|
| Section 2.2-3711 | (3) | Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body |
|                  |     | 1. Kipps Farm Property  |
|                  |     | 2. Falling Branch Corporate Park  |
|                  | (5) | Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business=or Industry's Interest In Locating or Expanding its Facilities in the Community.             |
|                  |     | 1. Project # 2007010  |
|                  |     | 2. Project # 2007015  |
|                  |     | 3. Project # 2007017  |

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  - 1. Adjustment and Appeals Board
  - 2. Community Services Board
  - 3. Economic Development Alliance (NRV)
  - 4. Montgomery-Floyd Regional Library Board

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Annette S. Perkins		
Doug Marrs		
Mary W. Biggs		
Gary D. Creed		
Steve L. Spradlin		

**OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,  
 BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	James D. Politis
Mary W. Biggs		
Doug Marrs		
Gary D. Creed		
John A. Muffo		
Steve L. Spradlin		

**CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

## VOTE

### AYES

Annette S. Perkins  
Mary W. Biggs  
Doug Marrs  
Gary D. Creed  
John A. Muffo  
Steve L. Spradlin

### NAYS

None

### ABSENT DURING VOTE

James D. Politis

### ABSENT DURING MEETING

James D. Politis

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## PUBLIC HEARINGS

### Rezoning Request – William Price (Price & Associates) – WITHDRAWN

**William Price (Price & Associates) request to rezone approximately 1.035 acre from Agriculture (A-1) to Residential (R-2), with possible proffered conditions to allow the subdivision of the lot, and to allow the existing dwelling to become a two-family dwelling.**

The property is located on the south side of Merrimac Road and is identified as Tax Parcel No. 66-A-107 (Acct # 021875) in the Prices Fork Magisterial District

The Chair reported that the applicant submitted a letter withdrawing his request. Therefore, the public hearing was canceled but any citizen who attended the meeting to address the rezoning request was given the opportunity to address the Board.

There were no speakers.

### Riner Village Plan

The Riner Village Plan is one of the six village plans specified in §PLU 1.7 Villages, §PLU 1.71 Village Planning Process, and §PNG 4.0 Villages and Rural Communities in the *Montgomery County 2025* comprehensive plan. **The Riner Village Plan is a twenty-year plan to guide growth, development, and redevelopment within the Riner Village boundaries.**

Meghan Dorsett, Comprehensive Planner, provided a brief summary on the proposed Riner Village Plan. The Riner Village Plan was created through a collaborative planning effort that involved Riner residents, county officials and staff, students from Virginia Tech, and the consulting team of Milt Herd and Vlad Gavrilovic. As with all the other village plans, the planning process included door-to-door surveys, public forums, and public hearings by both the Planning Commission and Board of Supervisors.

Riner has seen tremendous growth in the last ten years, the number of housing structures has doubled. Riner is expected to continue growing and most of the village has already been platted for subdivision lots. It is unlikely that any additional large scale subdivisions will be developed within the village.

Kelly Breenan spoke in support of the plan and thanked the Board and Planning staff for including the residents in the planning process.

There being no further speakers, the public hearing was closed.

Proposed Ordinance Designating Certain Real Property Exempt from Taxation – Friends of the Huckleberry

**Proposed Ordinance designating certain real property located at 2700 Meadowbrook Drive in the Town of Blacksburg, Montgomery County, Virginia owned by the Friends of the Huckleberry, Inc. exempt from taxation.**

The County Attorney provided a brief summary of the proposed ordinance. Friends of the Huckleberry request an exemption from real estate tax for property located at 2700 Meadowbrook Drive. In May 2003, the Friends of the Huckleberry and the Town of Blacksburg purchased 21 acres near the Jefferson National Forest in order to create a Gateway Park in the Town of Blacksburg which would provide citizen access to the National Forest. The Town of Blacksburg purchased 15.3 acres and the Friends of the Huckleberry purchased 5.6 acres, along with a house on the 5.6 acres. After the mortgage is paid off on the house, the property will be donated to the Town of Blacksburg. They have been renting the house to help offset the mortgage payment, insurance, maintenance and taxes.

Bill Ellenbogen, President of Friends of the Huckleberry, addressed the Board on their request. Mr. Ellenbogen explained that there was no access to the Jefferson National Forest, therefore, in order to provide access and to create a park, the Town of Blacksburg purchased 15 acres and the Friends of the Huckleberry purchased 5 acres of property adjoining the Jefferson National Forest. As the County Attorney explained, they did purchase a house that was on the 5 acres. They are renting the house in order to receive revenue to pay the mortgage, insurance, and maintenance. They are not making a profit on this rental property. The owners have contributed private funding in order to make repairs to the property. Mr. Ellenbogen asked for the Board's consideration on their request.

There being no further speakers, the public hearing was closed.

Proposed Ordinance Increasing the Courthouse Security Fees

**Proposed Ordinance Amending Chapter 1, Entitled General Provisions, Section 1-6 of the Code of the County of Montgomery Virginia Increasing the Courthouse Security Fee Assessed as Additional Costs in Criminal or Traffic Cases in General District and Circuit Court from Five Dollars (\$5.00) to Ten Dollars (\$10.00).**

The County Attorney explained that the General Assembly passed a bill earlier this year that allows localities to increase the courthouse security fee at their discretion, up to \$10. A local ordinance is required to put the measure into effect.

The fee, which applies to any conviction in a criminal or traffic case, will be used "solely for the funding of courthouse security personnel, and, if requested by the sheriff, equipment and other personal property used in connection with courthouse security", according to the new law.

There being no speakers, the public hearing was closed.

Proposed Ordinance Amending the Erosion and Sediment Control Fee Schedule

**Proposed Ordinance amending Chapter 8, Article III, Section 8-69 of the Code of the County of Montgomery, Virginia Entitled Erosion and Sediment Control in order to amend the fee structure for agreement in lieu of a plan and to assess a new technology fee.**

The County Attorney explained that the County Engineer has requested to change the Erosion & Sediment Control fee structure as follows: Change the fee schedule for residential agreements from \$5.00 to \$260.00 and will eliminate the monthly inspection charge of \$35.00 per month. For non-residential fee, the first acre of disturbed land is \$50 with each additional acre \$35.00, not to exceed \$1,000. The monthly inspection fee is \$50.00 for the first acre and \$6.00 for each additional acre, not to exceed \$250.00.

A 2% technology fee will also be charged monthly to help offset the technology updates needed.

There being no speakers, the public hearing was closed.

## **DELEGATION**

### **Carilion Patient Transportation Services and Carilion Life-Guard**

Paul Davenport, Program Director for Carilion Patient Transportation Services and Carilion Life-Guard, made a presentation on the regional air medical services. Mr. Davenport explained that they are planning to re-locate their medevac, Life-Guard 11, to the Carilion New River Valley Medical Center in Montgomery County. Life-Guard 11 has been based at the Mountain Empire Airport in Smyth County. Frequent weather conditions at the Mountain Empire Airport limits the ability for flights. This move will improve their response time and their ability to serve Southwest Virginia.

Mr. Davenport explained that the state requires the support of the locality in which the medevac will be located. Once a resolution of support is approved by the locality, they will submit an application to the state requesting re-location. After the state grants them permission, Carilion will start the process for any necessary rezoning and building permits from the County for the construction of the helicopter pad, hanger, and crew quarters.

## **PUBLIC ADDRESS**

Meghan Dorsett expressed her appreciation for the Board's approval of the last two village plans and the Village Transportation Link plan as it completed the County's comprehensive plan. She thanked the Board of Supervisors, County Administration, Planning, and all the citizens who provided input.

Supervisor Spradlin thanked Ms. Dorsett for her hard work and dedication for completing the Comprehensive Plan and the seven Village Plans.

Michael Hemphill addressed the Board concerning the Smart Way Bus Service in eastern Montgomery County. Mr. Hemphill expressed concerns with the existing time schedule through Shawsville. All stops are either morning or evening with no mid-day stops; therefore, any resident who rides the Smart Way Bus is away 8-11 hours. A mid-day stop would provide more reasonable times for the residents. Mr. Hemphill asked the Board to continue the trial service with a more desirable time schedule.

There being no further speakers, the public address session was closed.

## **CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously, the Consent Agenda dated June 25, 2007 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
Gary D. Creed		
John A. Muffo		
Annette S. Perkins		
Steve L. Spradlin		

### **Approval of Minutes - May 28, 2007**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously, the minutes dated May 28, 2007 was approved.

**R-FY-07-199**  
**SCHEDULE PUBLIC HEARING**  
**AN ORDINANCE AMENDING CHAPTER 6, ARTICLE IV, DIVISION 2,**  
**ENTITLED COUNTY VEHICLE LICENSE**  
**SECTIONS 6-86, 6-87, 6-88, 6-89, 6-91, 6-92, 6-93, AND 6-95 RESPECTIVELY**  
**OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA**  
**BY INCREASING THE VEHICLE LICENSE FEE CHANGING WHEN THAT FEE IS**  
**DUE AND BY DELETING THE PRORATION AND REFUND PROVISIONS AND THE**  
**REQUIREMENT TO PURCHASE AND DISPLAY VEHICLE LICENSE DECALS**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for July 23, 2007, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the proposed ordinance amending Chapter 6, Article IV, Division 2 Entitled County Vehicle License, Sections 6-86, 6-87, 6-88, 6-89, 6-91, 6-92, 6-93, and 6-95 Respectively of the Code of the County of Montgomery, Virginia by Increasing the Vehicle License Fee, Changing when that Fee is Due, and by Deleting the Proration and Refund Provisions and the Requirement to Purchase and Display Vehicle License Decals.

**A-FY-07-121**  
**SHERIFF**  
**RECOVERED COST - SHOOTING RANGE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

320	Sheriff County	\$15,275
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs
	\$15,275

Said resolution appropriates funds received from other participants for the new shooting range site on Den Hill Road.

**A-FY-07-122**  
**DOG AND CAT STERILIZATION**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

400	Dog and Cat Sterilization	\$ 3,787
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
413101	Dog and Cat Sterilization
451205	Designated Fund Balance
	\$2,000
	<u>\$1,787</u>
	Total
	\$3,787

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program.

**A-FY-07-123  
FIRE & RESCUE  
INSURANCE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007 for the function and in the amount as follows:

330	Fire and Rescue	\$2,700
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203	Undesignated Fund Balance
	\$2,700

Said resolution appropriates fund balance to cover the cost of insurance and incentives for the fire and rescue volunteers.

**A-FY-07-124  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

330	Commonwealth's Attorney	\$1,563
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
190170	Confiscations-Commonwealth's Attorney
	\$1,563

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

**A-FY-07-125  
COMMISSIONER OF REVENUE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

152	Commissioner of Revenue	\$695
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203	Undesignated Fund Balance
	\$695

Said resolution appropriates funds necessary to cover additional costs of mailing 2007 personal property forms.

**A-FY-07-126**  
**LIBRARY**  
**SUPPLEMENTAL APPROPRIATION**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

710	Montgomery Library	\$52,375
720	Floyd Library	<u>\$ 7,350</u>
	Total	\$59,725

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
02710-419108	Recovered Costs	\$10,427
02710-416160	Christiansburg Contribution	7,000
02710-416158	Library Donations	8,687
02710-416151	Library Fines	20,991
02710-416152	Library Fees	1,192
02710-415211	Sale of Photocopies	3,408
02710-424401	Library Grant	500
02710-424409	State Library Grant	170
02720-416158	Library Donations	525
02720-419108	Recovered Costs	1,151
02720-416156	Floyd County Contribution	903
02720-416151	Library Fines	<u>4,771</u>
	Total	\$59,725

Said resolution appropriates funds received in excess of the revenue estimates for use by the Library.

**A-FY-08-02**  
**INFORMATION MANAGEMENT SERVICES**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

140	Information Management Services	\$96,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Fund Balance – Technology Reserve	\$96,000

Said resolution appropriates fund balance to cover the consulting costs for the Information Management Services department.

**A-FY-08-03**  
**SHERIFF**  
**OUTSOURCING INMATES**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,



BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

320	Sheriff County	\$408,800
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203 Undesignated Fund Balance	\$408,800

Said resolution appropriates fund balance to cover the cost of outsourcing jail inmates.

**A-FY-08-04  
FLOYD LIBRARY  
APPROPRIATION FOR FY 07-08**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

720	Floyd Library	\$271,581
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The sources of funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
416156	Floyd County Reimbursement	\$210,000
416157	Town of Floyd Contribution	\$ 3,000
416151	Fines and Fees	\$ 15,000
424409	State Library Grant	<u>\$ 43,581</u>
	Total	\$271,581

Said resolution provides the appropriation for the operation of the Floyd Library with Floyd residents and the state providing the funding for FY 2007-2008.

**A-FY-07-127  
CHAMBER OF COMMERCE  
TOURISM**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

910	Montgomery County Chamber of Commerce	\$2,648
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02-412902	Transient Occupancy Tax	\$2,648

Said resolution appropriates funds received from the increased 1% of transient occupancy tax. These funds will be remitted to the Montgomery County Chamber of Commerce for tourism.

**R-FY-07-200**  
**REQUEST FOR A STREET NAME**  
**GUYNN LANE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

WHEREAS, There are three property owners on a private road located off Seneca Hollow Road (SR 821) who have petitioned the county to name this road Guynn Lane; and

WHEREAS, Guynn Lane complies with the County Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that after duly considering said request, the Board hereby approves the use of the name Guynn Lane.

**OLD BUSINESS**

**R-FY-07-201**  
**ELLISTON & LAFAYETTE VILLAGE PLAN**  
**AMENDMENT TO THE COMPREHENSIVE PLAN**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Elliston and Lafayette Village and Village Expansion Area were identified in the Montgomery County 2025 Comprehensive Plan adopted on October 12, 2004; and

WHEREAS, The Elliston and Lafayette Village Plan Amendment has been prepared through a collaborative planning process involving the Village of Elliston (civic organization), Citizens at Large, Planning Commission, Virginia Tech Students and County Staff in order to guide future development; and

WHEREAS, The Planning Commission held a public hearing on August 17, 2005 at the Elliston-Lafayette Elementary School and has recommended approval of the Elliston and Lafayette Village Plan Amendment; and

WHEREAS, The Board of Supervisors held a public hearing on December 19, 2005 and June 11, 2007.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby amend the Montgomery County 2025 Comprehensive Plan to include the Elliston and Lafayette Village Plan Amendment (revision dated June 11, 2007).

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	James D. Politis
John A. Muffo		
Annette S. Perkins		
Mary W. Biggs		
Gary D. Creed		
Steve L. Spradlin		

**R-FY-07-202**  
**RINER VILLAGE PLAN**  
**AMENDMENT TO THE COMPREHENSIVE PLAN**

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Riner Village and Village Expansion Area were identified in the Montgomery County 2025 Comprehensive Plan adopted on October 12, 2004; and

WHEREAS, The Riner Village Plan Amendment has been prepared through a collaborative planning process involving the Riner Citizens Advisory Committee, Citizens at Large, Planning Commission and County Staff & Consulting Team in order to guide future development; and

WHEREAS, The Planning Commission held a public hearing on October 11, 2006 at the Auburn Elementary School and recommended approval of the Riner Village Plan Amendment; and

WHEREAS, The Board of Supervisors held a public hearing on June 25, 2007.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby amend the Montgomery County 2025 Comprehensive Plan to include the Riner Village Plan Amendment (revision dated June 25, 2007).

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Annette S. Perkins		
Mary W. Biggs		
Gary D. Creed		
Doug Marrs		
Steve L. Spradlin		

**R-FY-07-203**  
**RESOLUTION APPROVING THE**  
**VILLAGE TRANSPORTATION LINKS (VITL) PLAN**  
**AMENDMENT TO THE COMPREHENSIVE PLAN**

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Villages of Belview, Elliston, Lafayette, Plum Creek, Prices Fork, Riner, and Shawsville were identified in the Montgomery County 2025 Comprehensive Plan adopted on October 12, 2004; and

WHEREAS, Comprehensive Plan TRN 4.0 Alternative Transportation: supports viable alternative modes of transportation (walking/biking trails) to provide connectivity to existing transportation networks while balancing safety, mobility, cost and environmental impacts; and

WHEREAS, The Village Transportation Links (VITL) Plan Amendment has been prepared through a collaborative planning process involving the Citizens Advisory Committee, Citizens at Large, Planning Commission, Parks & Recreation Commission and County Staff & Consulting Team to serve (1) as a comprehensive bicycle, pedestrian, and greenways master plan for each of the seven villages, and (2) as an overall bicycle and pedestrian “Connectivity Plan” for the whole County; and

WHEREAS, The collaborative planning process included a series of six public meetings / workshops to provide citizen input throughout the development of the VITL Plan Amendment, and

WHEREAS, The Planning Commission held a public hearing on May 16, 2007 and recommended approval of the VITL Plan and the Parks & Recreation Commission held a meeting on June 7, 2007 and recommended approval of the VITL Plan; and

WHEREAS, The Board of Supervisors held a public hearing on June 11, 2007.

WHEREAS, It is the intent of the Board of Supervisors that all properties required for the trail networks be obtained through donations or by purchasing the right-of-way from willing landowners.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby amend the Montgomery County 2025 Comprehensive Plan to include the Village Transportation Links (VITL) Plan Amendment.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	James D. Politis
Mary W. Biggs		
Gary D. Creed		
Doug Marrs		
John A. Muffo		
Steve L. Spradlin		

Supervisor Biggs noted the addition of the following paragraph to address concerns from citizens who spoke at the June 9, 2007 Board meeting:

*“WHEREAS, It is the intent of the Board of Supervisors that all properties required for the trail networks be obtained through donations or by purchasing the right-of-way from willing landowners.”*

**NEW BUSINESS**

**R-FY-07-204  
APPOINTMENT-ADJUSTMENT AND  
APPEALS BOARD**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joel A. Donahue** to the **Adjustment and Appeals Board** effective June 26, 2007 and expiring June 25, 2011.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Gary D. Creed		
Doug Marrs		
John A. Muffo		
Annette S. Perkins		
Steve L. Spradlin		

**R-FY-07-205  
APPOINTMENT  
NEW RIVER VALLEY  
COMMUNITY SERVICES BOARD**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **William Greenberg** to the **New River Valley Community Services Board** effective July 1, 2007 and expiring June 30, 2010.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	James D. Politis
Doug Marrs		
John A. Muffo		
Annette S. Perkins		
Mary W. Biggs		
Steve L. Spradlin		

**R-FY-07-206  
APPOINTMENT  
NEW RIVER VALLEY  
COMMUNITY SERVICES BOARD**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Kathy Hubbard Spangler** to the **New River Valley Community Services Board** effective July 1, 2007 and expiring June 30, 2010.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	James D. Politis
John A. Muffo		
Annette S. Perkins		
Mary W. Biggs		
Gary D. Creed		
Steve L. Spradlin		

**R-FY-07-207  
APPOINTMENT  
MONTGOMERY-FLOYD  
REGIONAL LIBRARY BOARD**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Joy Foster** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2007 and expiring June 30, 2011.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Annette S. Perkins		
Mary W. Biggs		
Gary D. Creed		
Doug Marrs		
Steve L. Spradlin		

**R-FY-07-208  
APPOINTMENT  
MONTGOMERY-FLOYD  
REGIONAL LIBRARY BOARD**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Michael Hemphill** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2007 and expiring June 30, 2011.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	James D. Politis
Mary W. Biggs		
Gary D. Creed		
Doug Marrs		
John A. Muffo		
Steve L. Spradlin		

**R-FY-07-209**  
**TABLED**  
**SMARTWAY BUS SERVICE**  
**IN EASTERN MONTGOMERY COUNTY**  
**REQUEST TO EXTEND TRIAL SERVICE**

On a motion by Gary D. Creed, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the request to the SmartWay Bus System to extend their service to eastern Montgomery County from July 1, 2007 through December 31, 2007 is hereby TABLED.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby directs the County Administrator to meet with the SmartWay Bus System representatives to develop a more feasible route schedule in order to provide public transportation needs for eastern Montgomery County

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
Annette S. Perkins		
John A. Muffo		
Gary D. Creed		
Steve L. Spradlin		

**R-FY-07-210**  
**RESOLUTION OF CONDOLENCES-**  
**HENRY SINK – AFD ADVISORY BOARD**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

**WHEREAS**, The recent death of **Henry Sink** has touched and saddened the Riner Community and all who knew him; and

**WHEREAS**, After receiving a degree from Virginia Tech, **Henry Sink's** love of farming led him in a career of agriculture where he, along with his wife Susan, established Sinkland Farms in Riner; and

**WHEREAS**, **Henry Sink** transitioned the original dairy farm into a beef farm and an agribusiness that included the Sinkland Farms Pumpkin Festival each fall for the enjoyment of the local citizens; and

**WHEREAS**, To pass on the pleasures of farming to future generations, **Henry Sink** branched out into pick-your-own strawberries and sweet corn and opened an ice cream store and corn maze; and

**WHEREAS, *Henry Sink*** invited elementary school classes for field trips and worked with Virginia Tech and Radford University conducting agriculture related research; and

**WHEREAS, *Henry Sink*** served Montgomery County on the Agricultural and Forestal District (AFD) Advisory Board from 1988 – 2007; and

**WHEREAS,** The County recognizes the dedicated service that ***Henry Sink*** has rendered the citizens of Montgomery County and he will be greatly missed and lovingly remembered by those who knew him.

**NOW, THEREFORE, BE IT RESOLVED,** The Board of Supervisors of Montgomery County, Virginia hereby offers its deepest condolences and most heartfelt sympathy to the family and friends of ***Henry Sink***.

**BE IT FURTHER RESOLVED,** That the original of this resolution be presented to the family of ***Henry Sink*** and that a copy be made a part of the official Minutes of Montgomery County, that his memory may be so honored and ever cherished.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		
Steve L. Spradlin		

**R-FY-07-211**  
**CHRISTIANSBURG**  
**LIFE SAVING AND FIRST AID CREW**  
**60<sup>TH</sup> ANNIVERSARY**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

**WHEREAS,** On April 3, 1947 at a meeting at Harrison-Hancock Hardware, Lions Club member Evans L. King suggested to the Lions Club Board of Directors that the club act as a co-sponsor with the Christiansburg Fire Department to organize a First Aid Crew for the Town; and

**WHEREAS,** The Lions Club Board of Directors discussed the candidates to serve on the First Aid & Lifesaving Crew in August 1947, and at an organizational meeting of the First Aid Crew it was decided the formal name of this organization would be ***Christiansburg Life Saving and First Aid Crew*** and Cullen Murray was elected their Captain; and

**WHEREAS,** In June 1947 the ***Christiansburg Life Saving and First Aid Crew*** joined the Virginia Association of Volunteer Rescue Squads at a cost of fifty cents per member, and in October 1947 when S. C. Richardson, president of the crew and owner of Richardson’s Funeral Home, offered the crew an option to purchase a Packard ambulance at a cost of \$1500 with \$500 of this amount to be donated back to the crew, his offer was accepted and the ambulance was housed at the funeral home; and

**WHEREAS,** During the early years emergency assistance requests were received at Richardson’s Funeral Home and the members were then notified by telephone that their services were needed; and

**WHEREAS,** This system was later replaced by a tone-altering system that was activated from the local Sheriff’s Department; and

**WHEREAS,** In 1961 the ***Christiansburg Life Saving and First Aid Crew*** purchased their first crash truck which enabled the crew to respond to the scene of automobile accidents and other emergency situations requiring additional equipment and manpower; and

**WHEREAS**, The *Christiansburg Life Saving and First Aid Crew* began planning for larger and more modern facilities to house the equipment and to provide a place for the members to meet and stay while on call, and purchased property on Stone Street to construct new facilities; and

**WHEREAS**, On May 1, 1997 the *Christiansburg Life Saving and First Aid Crew* moved into the building on Depot Street where the present facilities are located; and

**WHEREAS**, Kelly Walters, the *Christiansburg Life Saving and First Aid Crew's* current Captain, has been a member of the *Christiansburg Life Saving and First Aid Crew* for over forty years and has received a life membership in the Virginia Association of Volunteer Rescue Squads (V.A.V.R.S.) and was inducted into the Virginia Life Saving and Rescue Hall of Fame on September 27, 2003; and

**WHEREAS**, The *Christiansburg Life Saving and First Aid Crew* now has thirty four active members, responding to more than 3,000 service calls per year while covering the Town of Christiansburg as well as many areas of Montgomery County, which includes 19 miles of Interstate 81; and

**WHEREAS**, The dedicated members of the *Christiansburg Life Saving and First Aid Crew* have given sixty years of service on a volunteer basis to aid their fellow citizens of Montgomery County in emergency situations; and

**WHEREAS**, The citizens of our community benefit from the knowledge, skills and dedication of the members of the *Christiansburg Life Saving and First Aid Crew* where they can, at any time, be called on to sacrifice their lives in the performance of their lifesaving duties; and

**WHEREAS**, On July 14, 2007 the *Christiansburg Life Saving and First Aid Crew* will celebrate its 60<sup>th</sup> Anniversary.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of Montgomery County, Virginia does hereby commend and congratulate the *Christiansburg Life Saving and First Aid Crew* upon reaching its 60<sup>th</sup> Anniversary.

**BE IT FURTHER RESOLVED**, The Board of Supervisors, on behalf of the citizens of Montgomery County, expresses its gratitude and appreciation to the volunteers of the *Christiansburg Life Saving and First Aid Crew* for their outstanding public service and dedication to the citizens of Montgomery County.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		
Doug Marrs		
Steve L. Spradlin		

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

**BE IT RESOLVED**, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Request to allow private subdivision streets – Fort Lewis Mountain
2. School Capital Projects Funding



The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	James D. Politis
Annette S. Perkins		
Mary W. Biggs		
Doug Marrs		
John A. Muffo		
Steve L. Spradlin		

The Chair announced that item #1 under work session, request to allow private subdivision streets – Fort Lewis Mountain, will be rescheduled to the Board’s July 9<sup>th</sup> meeting at the request of the applicant.

### **School Capital Projects Funding**

The County Administrator reported that in order for the School Board to proceed with the Blacksburg Stadium and preliminary work for the Elliston/Lafayette Elementary School, a bridge loan financing will be required until the proceeds are obtained from a bond issue. The amount of the bridge loan could range from \$2.5 to \$4.5 million. There is a need to advance funds in order to avoid project delays.

Over the past two years funds have been earmarked for new school construction and it is estimated at the end of June 30, 2008, the account will have a balance of \$5.1 million.

The County Administrator provided the following options:

1. Provide advance funds using monies earmarked for new school construction.
2. Funds from the County’s undesignated fund balance could be used for a short term advance.
3. Projects could be delayed.

Following Board discussion, the County Administrator was instructed to request from the Schools a total cost of the Blacksburg Stadium. Information to be provided at the July 9, 2007 meeting.

### **OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	James D. Politis
Mary W. Biggs		
Doug Marrs		
John A. Muffo		
Gary D. Creed		
Steve L. Spradlin		

### **COUNTY ADMINISTRATOR’S REPORT**

**Joint Meeting with School Board** The County Administrator reported that Tuesday, July 31, 2007 has been set as a tentative date for a joint meeting with the School Board.

**Joint Meeting with Blacksburg Town Council** The County Administrator also reported that Monday, July 30, 2007 has been set for the joint meeting with the Town of Blacksburg to discuss the old Blacksburg Middle School property.

**BOARD MEMBERS’ REPORT**

**Supervisor Creed** reported that a generator on an Elliston Fire Department pumper truck has failed, which will cost around \$7,000 to replace.

**Chief Pug Wells**, EFD, explained that the pumper truck has been out of commission for almost a month. They filed a claim with the insurance company to see if it would be covered under insurance and it was determined that the generator was classified under normal wear and tear of equipment. They are requesting \$7,000 to cover the cost to purchase and install a refurbished generator.

**A-FY-08-05  
ELLISTON VOLUNTEER FIRE DEPARTMENT  
TRANSFER FROM GENERAL CONTINGENCIES**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$7,000)
<u>TO:</u>		
330	Fire and Rescue	\$7,000

Said resolution transfers money from General Contingencies to cover the purchase of a generator for a tanker fire truck for Elliston Volunteer Fire Department. Said funds to be taken from the FY 2007-2008 Budget.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Mary W. Biggs		
Annette S. Perkins		
Doug Marrs		
Gary D. Creed		
Steve L. Spradlin		

**Supervisor Biggs** attended the tour of the Imaging Center at Montgomery Regional Hospital. This is a state of the art center. The Center will open July 9, 2007.

**Resolution of Condolence – Virginia Tech** Supervisor Biggs reported that the resolution of condolence was delivered to President Charles Steger, Virginia Tech. President Steger expressed his appreciation to the entire Board and to the public safety agencies. He also is open to the idea of having a liaison

**Supervisor Spradlin**

Supervisor Spradlin received a letter from Chief Jimmy Epperly, Chair of the Fire & Rescue Commission, requesting the Board’s assistance with a road/river access concern at the McCoy Falls on Big Falls Road. Access to the river has been compromised by the natural eroding of the shoulder of the road.

**R-FY-07-212**  
**RESOLUTION REQUESTING**  
**VDOT TO PROVIDE A SECURE ACCESS TO THE RIVER**  
**ON BIG FALLS ROAD**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, McCoy Falls offers recreation to a large number of students and residents during the summer months; and

WHEREAS, Unfortunately during these times Long-Shop McCoy Rescue Squad and assisting agencies are called to the river for injuries and drownings; and

WHEREAS, The access to the river via Big Falls Road has been compromised by the natural eroding of the shoulder of the road; and

WHEREAS, Due to the existing road conditions the rescue workers have to carry their boats to the river during a critical time; and

WHEREAS, The Fire and Rescue Commission has requested the Board of Supervisors' assistance in requesting the Virginia Department of Transportation to provide this access by securing the shoulder of the road and building an access ramp to the river.

NOW, THEREFORE BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby respectfully requests the Virginia Department of Transportation to secure the shoulder of the road on Big Falls Road and build an access ramp to the river in order to provide necessary access to the river.

**ADJOURNMENT**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, July 9, 2007 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		
Steve L. Spradlin		

The meeting adjourned at 9:20 p.m.

APPROVED: _____	ATTEST: _____
Steve L. Spradlin	B. Clayton Goodman, III
Chair	County Administrator